

# CITY OF BELTON

City Council Meeting Agenda Tuesday, April 14, 2015 - 5:30 p.m. Wright Room, Harris Community Center 401 N. Alexander, Belton, Texas

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Planning Director Erin Newcomer

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Jerri Gauntt.

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation. The Invocation will be given by Dr. Bill Carrell, UMHB Professor and Director of Church Relations.

- Call to order.
- 2. Public comments.

## Consent Agenda

Item 3-5 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

3. Minutes of previous meetings.

- 4. Consider amendment of the agreement with Kasberg, Patrick & Associates (KPA), for design services related to the Texas Department of Transportation's IH-35 widening/utility relocations project.
- 5. Consider on first reading an ordinance granting a commercial solid waste collection franchise to Sunbright Disposal Services.

#### <u>Finance</u>

6. Consideration and possible action with respect to an ordinance authorizing the issuance of City of Belton, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2015; levying an ad valorem tax and pledging certain surplus revenues in support of the certificates; authorizing execution of a paying agent/registrar agreement and other agreements related to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates.

### Planning and Development

- 7. Hold a public hearing and consider and ordinance authorizing a zoning change from Retail to Planned Development Retail Zoning District for a proposed addition to Mi Pueblo restaurant at 500 South Main Street, located on the southwest corner of South Main Street and West Avenue D.
- 8. Consider authorizing a Façade Improvement Grant to Heartland Resources, 222 East Central Avenue.

#### <u>Miscellaneous</u>

- 9. Consider award of bid for sale of surplus property at 495 South Penelope Street, approximately 150ft. by 300ft., totaling 45,000 sq ft., approximately 1.03 acres.
- 10. Consider award of bid for sale of surplus property at 207 Smith Street, one lot, approximately 75ft. by 145ft., totaling 10,875sq ft., approximately 0.25 acres.
- 11. Consider a recommendation from the Parks Board regarding the proposed Nolan Creek Water Recreation Shuttle Service Permit.

- 12. Consider recommendations from the Parks Board regarding establishing a community garden at Heritage Park, including:
  - A. Amendment to the Parks and Recreation Strategic Master Plan 2010-2020 to show the addition of a community garden at Heritage Park.
  - B. Approval of a concept plan and location selection for a community garden in partnership with Leadership Belton- Class of 2015.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.